

**AGENDA**  
**JANUARY 19, 2016 - 6:00 P.M.**  
**MEETING OF THE BOARD OF TRUSTEES**  
**OF THE INCORPORATED VILLAGE OF NORTHPORT**  
**REGULAR MEETING**

**OPEN MEETING:**

**SALUTE TO THE FLAG:**

**ANNOUNCEMENTS:**

**PRESENTATIONS:**

**PUBLIC HEARINGS:**

**PUBLIC PARTICIPATION:**

**BOARD APPROVAL OF WARRANT:**

Fiscal Year 2015/2016 General Fund bills in the amount of \$ 24,635.50

Fiscal Year 2015/2016 Sewer Fund bills in the amount of \$ 2,958.85

Fiscal Year 2015/2016 Capital Fund bills in the amount of \$ 24,635.50

Fiscal Year 2015/2016 Fire Department bills in the amount of \$11,918.33

**COMMISSIONER REPORTS:**

**CHIEF OF POLICE REPORT:**

**ADMINISTRATOR'S REPORT:**

**NEW BUSINESS:**

**OLD BUSINESS:**

**CORRESPONDENCE:**

**REQUESTS:**

**RESOLUTIONS:**

**RESOLUTION 2016 ~12 APPROVAL OF THE JANUARY 5, 2016 MINUTES**

**WHEREAS:** Copies of the minutes of the January 5, 2016 meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

**RESOLUTION 2016 –13 ELECTION INSPECTORS**

**BE IT RESOLVED:** that the Board of Trustees of the Incorporated Village of Northport hereby appoints, pursuant to Section 15-116 of the Election Law, the following Inspectors of Election for each of the three Village Election Districts to preside at all Village Elections in such districts until their successors are appointed; each Inspector shall receive compensation at the rate of \$12.50 per hour;

| <b>Election District No. 1</b>   | <b>Election District No. 2</b>  | <b>Election District No. 3</b> |
|----------------------------------|---------------------------------|--------------------------------|
| Maureen O'Brien<br>(Chairperson) | Dorothea Walsh<br>(Chairperson) | Jo Ardizzone<br>(Chairperson)  |
| Liz Dolci                        | Janet Hayes                     | Robert Palmer                  |

**AND BE IT FURTHER RESOLVED:** That the Board of Trustees of the Incorporated Village of Northport hereby appoints, Catherine Romanczyk and Joy Nygren to serve as Election Inspectors/Computer Operators.

**AND BE IT FURTHER RESOLVED:** That Cathy Romanczyk and Joy Nygren will receive their regular days pay and an additional 9 hours in compensation time.

**RESOLUTION 2016 –14~ SETTLEMENT OF LAWSUITS**

**WHEREAS,** the property owners of properties identified in the attached Schedule "A" have previously commenced legal challenges claiming that the subject properties have been and continue to be assessed at a value which exceeds the appraised value of the subject properties in use for various tax years; and

**WHEREAS,** the Village Assessor and the Village Attorney have engaged in extensive review of these legal challenges and the basis therefor, and have engaged in extensive research and investigation of the value of these properties for assessment purposes and

have had negotiations with the attorneys for the various property owners and based on these negotiations have achieved a settlement of these claims which represent a substantial compromise of the claims and which they recommend is in the best interest of the Village to accept; and

**WHEREAS**, the refunds from the proposed settlements are without interest.

**NOW, THEREFORE, BE IT RESOLVED** that the Village Attorney is hereby authorized to execute stipulations of settlement with respect to the Assessment challenges to the properties identified in Schedule “A” attached hereto in accordance with the assessment amount approved and recommended by the Village Assessor and Village Attorney.

#### SCHEDULE “A”

| <u>Tax Map No</u> | <u>Address</u>  | <u>Current<br/>Assessment</u> | <u>New<br/>Assessment</u> |
|-------------------|-----------------|-------------------------------|---------------------------|
| 0404-12-2-38.1    | 50 Fifth Ave    | 6475                          | 5461                      |
| 0404-11-3-89      | 64 Monroe St    | 5200                          | 4318                      |
| 0404 -11-1-16     | 225 Main Street | 7525                          | 6668                      |
| 0404-12-3-57.4    | 8 Tracy Ct      | 8750                          | 8302                      |
| 0404-12-3-57.4    | 8 Tracy Ct      | 8750                          | 8302                      |
| 0404-12-3-57.1    | 9 Tracy Ct      | 8910                          | 8487                      |
| 404 – 12-3-57.1   | 9 Tracy Ct      | 8910                          | 8487                      |
| 0404-14-1-47.7    | 148 Cherry St   | 5650                          | 5166                      |
| 0404-1-47.7       | 148 Cherry St   | 5650                          | 5166                      |

#### **RESOLUTION 2016-15 ~ MUNICIPALITY COMPUTER SOFTWARE**

**BE IT RESOLVED:** The Village Board hereby authorizes the expenditure not to exceed \$27707.00 (half payment of \$13, 854 due 2/28/16 second half \$13,854.00 due 3/1/2017) for property management software.

#### **RESOLUTION 2016- 16~ APPOINTMENTS**

**BE IT RESOLVED:** the following appointments proposed by the Mayor are hereby

approved pursuant to the Village Law:

To fill unexpired term of Paul Wotzak

Village Assessor – Richard Leonard

to expire 4/5/16

**RESOLUTION 2016 – 17 AUDITING FIRM**

**BE IT RESOLVED:** The firm of Nawrocki Smith is hereby retained to assist the Village in the year ending 2016 audit in an amount not to exceed \$30,000.00

**RESOLUTION 2016–18 ~ BUDGET TRANSFER**

**BE IT RESOLVED:** The Village Treasurer is hereby authorized to make the following budget transfers; see Schedule “B”

The next regular meeting of the Board of Trustees will be on February 2, 2016 at 6:00 P.M

**A RESOLUTION FOR AN EXECUTIVE SESSION:** if necessary, for personnel and/or litigation matters.

Respectfully submitted,

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Donna M. Koch  
Village Clerk

## SCHEDULE B

### Inc Village of Northport For Board Approval 1/19/2016

#### Budget Transfer:

| From:  | Increase  | Amount     |
|--|---|------------|
| A.1110.0111.0001<br>Village Justicee, PT Salary<br>Trial Costs | A.1110.0400.000<br>Village Justice contractual  | \$100.00   |
| A.1410.0400.0000<br>Village Clerk Expenses                     | A.1410.0111.0000<br>Village Clerk PT Salary     | \$800.00   |
| A.1910.0400.0000<br>Unallocated Insurance                      | A.3120.0101.0000<br>Police Overtime             | \$8,241.53 |
| A.3320.0400.0000<br>Meter Expensesd                            | A.3120.0122.0000<br>Police Dispatcher OT        | \$4,108.98 |
| A.3410.0401.0000<br>FD Utilities                               | A.3410.0401.0001<br>FD Substation Utilities     | \$1,000.00 |
| A.3410.0425.0000<br>FD Insurance                               | A.3410.0418.0000<br>FD Rescue Squad             | \$700.00   |
| A.3410.0425.0000<br>FD Insurance                               | A.3410.0445.0000<br>FD Outside Truck Repairs    | \$882.14   |
| A.5110.0409.0000<br>Highway Misc                               | A.5110.0200<br>Highway Equipment                | \$1,425.99 |
| A.1620.0409.0000<br>Village Bldgs. Misc                        | A.6410.0400.0000<br>Holiday Decorations         | \$1,717.04 |
| A.7140.0409.0003<br>Parks Garden Expenses                      | A.7140.0409.0002<br>Parks Misc. Dog Refuse Bags | \$399.38   |
| A.7180.0403.0000   | A.7180.0401.0000                                | \$167.96   |

Dock, Pump Out Boat Fuel

Dock Electric

A.9010.0801.0000

A.9040.0803.0000

\$1,350.71

NYS Retirement

Worker's Comp

G.8120.0401.0000

G.1650.0400.0000

\$500.00

Sewer Line Utilities

Sewer Telephone